

Planning and Policy Committee  
Meeting Minutes  
March 3, 2009

Present: Beth Black, Barbara Dunham (Chair), Bruce Leach (*ex officio*), Jennifer Kuehn, David Lincove, Steve Rogers  
Guests: Anne Fields, Eric Schnell

1. Minutes of the 2/3/09 meeting were approved as distributed.
2. Anne and Eric discussed possible amendments to our AP&T criteria to provide Residents an opportunity to meet with ACR and AP&T before accepting faculty appointments.
3. Joe has suggested that we have an open discussion of the Provost's recent document on the faculty reward system at a Faculty Meeting. P&P discussed ways of managing this discussion.
4. Noting that P&P has not met with the Executive Committee in quite some time, Barb agreed to ask about reviving the practice or arranging to have a P&P member attend Exec meetings regularly. Also, she will invite the Assistant to the Director to attend P&P meetings.

Bruce Leach  
Faculty Secretary